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From:
    Account Name   : CORPORATE CREATIONS INTERNATIONAL INC.
    Account Number : 110432003053
    Phone   : (561)694-8107
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DISSOLUTION OR WITHDRAWAL

BEACH HELICOPTER TOUR & AERIAL PHOTO INC.

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Beach Helicopter Tour & Aerial Photo Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on May 2, 2007.

The undersigned executed this document on the date shown below.

Beach Helicopter Tour & Aerial Photo Inc.

By: Louise Alt

Name: Louise Alt

Title: Owner

Date: 5 – 7 – 07

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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